

# MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD

8/27/2018

The mtg was called to order by Chair Steinbrecher at 7:00 p.m. at the Dist Office.

Members Present: Joel Nelson, Gregg Peppin, Jamie Plantenberg-Selbitschka, Shane Steinbrecher, Holly Thompson, Christi Tullbane, Tony Walter; Others Present: Dr. Daniel Bittman, Supt of Schools; Londa Chambers, Mgr of Admin Services

Walter moved/Thompson seconded the motion to approve the agenda as presented. Approved.

The School Board reviewed the following policies that require annual review and approval:

514 Bullying Prohibition; 522 Student Sex Nondiscrimination; 524 Internet Acceptable Use and Safety; 616 School Dist System Accountability; 806 Crisis Management

Walter moved/Thompson seconded the motion to approve the following policies: 404 Background Checks; 413 Harassment and Violence; 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse; 415 Mandated Reporting of Maltreatment of Vulnerable Adults; 506 Student Discipline. Approved.

Walter moved/Thompson seconded the motion to approve the School Board Goals for 2018-19.

Peppin moved/Nelson seconded the motion to amend Motion 18-14 to add the following statement to the 2018-19 Supt Goals under the Organizational Management category, "To ensure ISD 728 remains a leader among MN school districts, the Supt is also encouraged to bring forth new ideas, reforms and other changes in the delivery of K-12 educational services for discussion by the board, parents, students, teachers, administrators and the public." In favor: Peppin, Nelson; against: Plantenberg-Selbitschka, Tullbane, Steinbrecher, Thompson, Walter Failed.

Walter moved/Thompson seconded the motion to approve the School Board Goals for 2018-19 as originally presented. In favor: Nelson, Plantenberg-Selbitschka, Tullbane, Steinbrecher, Thompson, Walter; against: Peppin. Passed.

Dr. Joe Stangler, Dir of Research & Assessment, provided a report on ESSA.

Walter moved/Thompson seconded the motion to adopt the resolution relating to the termination of recall rights of Barbara A. Clauson as presented. Approved.

Walter moved/Thompson seconded the motion to approve additional 6.2 FTE Teachers staffing for the 2018-19 school yr as follows: PES - Gr 5, 0.6 FTE (includes .1 specialist time). RES - Gr K, 1.0 FTE. LES - Gr K, 1.0 FTE; Gr 5, 1.2 FTE (includes .2 specialist time). OES - Gr 5, 1.2 FTE (includes .2 specialist time). MES - Gr K, 1.2 FTE (includes .2 specialist time). Approved.

Walter moved/Thompson seconded the motion to approve the addition of a Secretary (8 hrs/day; 205 days/yr, ZMHS) effective immediately to provide services related to increased student enrollment and needs. Approved.

Walter moved/Thompson seconded the motion to approve the minutes of the Reg Mtg of 8/13/18 and Board Retreat of 8/20/18; approve the resignations, terminations, layoffs, leaves of absence, cert staff appts, athletic/activity appts, and classified staff appts as follows:

Employee Separation/Reduction – Sargeant, Jon, DW, Behavior Analyst, Resign; Funder, Cristine, CE, Building Supervisor, Transfer; Snavey, Rachael, CE, Building Supervisor, Resign; Artwohl, Melissa, CE, Child Care Wkr, Resign; Britt, Beth, ECFE, Parent Educator, Retire; Christian, Mary, M, Head Cook, Retire; Flugear, Jennifer, M, Instruct Asst, Resign; Padukone, Ruma, L, Instruct Asst, Resign; Vogel-Pearsall, Karen, P, Instruct Asst, Transfer; Thedens, Sarah, CE, Sch Readiness Instruct, Resign; Guimont, Christine, ZE, Secretary, Resign; Bruggenthies, Christina, TL, Sr Secretary, Resign; Betker, Laura, PV, Social Wkr, Resign; Kragt, Kimberly, RE, SPED Asst I, Resign; Kramer, Bailey, ZE, SPED Asst I, Resign; Zenk, Jessica, O, SPED Asst I, Resign; Swenson, Priscilla, RE, Supervision Asst, Resign; Weber, Kristin, ZMHS, Supervision Asst, Transfer; Yazzie, LaDawn, DW, Tutor Am Ind Ed Students, Resign.

Employee Leave Requests – Jean, Bruce, RM, Admin, Family Medical; Hanson, Sonya, W, Asst, Family Medical; Kurmis, Katherine, VM, Teacher, Medical .5 FTE; Linn, Denise, RH, Teacher, Medical .6 FTE, Mackowick, Joan, O/PV, Teacher, Medical; Ramsdell, Barbara, ERHS, Teacher, Medical (.4 FTE).

Certified Staff Appt – Bergman, Kelly, PV, Social Wkr, 1.0 FTE, 190 days; Caron, Christopher, ERHS, SLD Teacher, 1.0 FTE, 190 days; Diaz, Sarah, O, Elem Teacher, 1.0 FTE, 190 days; Frazier, Stephanie, ISCS, Social Wkr, .50 FTE, 190 days; Guericke, Hannah, M, Music Teacher, .04 FTE, 190 days; Jentink, Amanda, SM, World Lang. Teacher, 1.0 FTE, 190 days; Johnson, Brian, ISCS, Gr. 8 Alt Prog Teacher, 1.0 FTE, 190 days; Kubas, Dana, P/ZE, Music Teacher, .90 FTE, 190 days; Malakowsky, Matthew, RM, Counselor, 1.0 FTE, 210 days; Maria, Michelle, ERHS, World Lang Teacher, .40 FTE, 190 days; Mills, Felicia, ECFE, Parent Educator/Home Visit, .50 FTE, 190 days; Olson, Toddie, P, Elem Teacher, .70 FTE, 190 days; Roeber, Lynlee, O, PE Teacher, .35 FTE, 190 days; Westlie, Tyrone, SM, Psychologist, .50 FTE, 190 days; Wiegman, Lindsey, P, Elem Teacher, 1.0 FTE, 190 days; Wolf, Tiffany, W/ZE/ZMHS, Eng Learner Teacher, 1.0 FTE, 190 days.

Activities/Athletics Appts – ERHS 728 Cadets Advisors – Jaeger, Joseph, Summer 1, 2, & 3, 1.0 FTE; Wattenhofer, Joseph, .20 FTE; Augustine, Dani, .20 FTE; Puffaff, Evan, Summer 1 & 2, .54 FTE; Lauseng, Jordan, .20 FTE; Braford, Heather, .20 FTE; Saxton, Keith, Summer 1 & 2, .59 FTE; Curtis, Shannon, .82 FTE; Ballou, Kyle, .15 FTE; Walentiny, Edward, .15 FTE; Lohr, Robert, .39 FTE. ZMHS – Melsha-Senderhauf, Barbara, Asst Girls Volleyball Coach, .40 FTE; Pool, Ashley, Asst Girls Volleyball Coach, 1.0 FTE; Sagan, Jessica, Asst Girls Volleyball Coach, 1.0 FTE; Chuba, Devin, Asst Boys Soccer Coach, 1.0 FTE; Phelps, Brett, Head Boys Soccer Coach, 1.0 FTE; Bond, Richard, Asst Girls Soccer Coach, 1.0 FTE; Levos, Nicholas, Asst Girls Soccer Coach, 1.0 FTE; Downing, Jeffrey, Head Girls Soccer Coach, 1.0 FTE; Bouley, Lynda, Asst Cross Country Coach, 1.0 FTE; Back, Michael, Head Cross Country Coach, 1.0 FTE; Pelot, Adam, Asst Football Coach, 1.0 FTE; Budreau, John, Asst Football Coach, 1.0 FTE; Riley, Christopher, Asst Football Coach, 1.0 FTE; Zierden, Jacob, Asst Football Coach, 1.0 FTE; Hayes, Mark, Asst Football Coach, 1.0 FTE; Gornick, James, Asst Football Coach, 1.0 FTE; Kish, Thomas, Head Football Coach, 1.0 FTE; Doran, James, Equipment Mgr, .50 FTE; Yanke, Angela, Building Tech Mentor/Resource, .50 FTE; Smith, Michael, HS News Advisor, 1.0 FTE. RHS – Ross, Nicole, Cheerleading Advisor-Fall, .50 FTE; Litchy, Margaret, Head Cross Country Running Coach, 1.0 FTE; Anderson, Kristi, Asst Cross Country Running Coach, 1.0 FTE; Franz, Marc, Head Football Coach, 1.0 FTE; Daiker, John, Asst Football Coach, .50 FTE; Kapsner, John, Asst Football Coach, .50 FTE; Nelson, Tim, Asst Football Coach, .50 FTE; Oie, Justin, Asst Football Coach, 1.0 FTE; Olson, Jacob, Asst Football Coach, .50 FTE; Petersen, Jeffrey, Asst Football Coach, 1.0 FTE; Sluzewicz, Dustin, Asst Football Coach, 1.0 FTE; Tackmann, Addison, Asst Football Coach, 1.0 FTE; Webb, Matthew, Asst Football Coach, 1.0 FTE; Worel, Ken, Asst Football Coach, 1.0 FTE; Miller, Christopher, Head Boys Soccer Coach, 1.0 FTE; Schulzetenberg, Bruce, Asst Boys Soccer Coach, 1.0 FTE; Westpetal, Daniel, Asst Boys Soccer Coach, 1.0 FTE; Lindquist, Aaron, Head Girls Soccer Coach, 1.0 FTE; Dusosky, Todd, Asst Girls Soccer Coach, 1.0 FTE; Klink, Trevor, Asst Girls Soccer Coach, 1.0 FTE; Larson, Molly, Asst Girls Soccer Coach, 1.0 FTE; Moore, Janelle, Head Girls Swim/Diving Coach, 1.0 FTE; Huber, John, Asst Girls Swim/Diving Coach, .50 FTE; Phelps, Tonya, Asst Girls Swim/Diving Coach, .50 FTE; Kemper, Christine, Asst Girls Swim/Diving Coach, .50 FTE; Basham, Geoffrey, Head Girls Tennis Coach, 1.0 FTE; Okland, Sam, Asst Girls Tennis Coach, 1.0 FTE; Schmidt, James, Head Volleyball Coach, 1.0 FTE; Arcand, Scott, Asst Volleyball Coach, 1.0 FTE; Canham, Terrance, Asst Volleyball Coach, 1.0 FTE; Peniata, Nyoka, Asst Volleyball Coach, 1.0 FTE.

Classified Staff Appts – Bonse-Sanford, Cassandra, ERHS, AVID Tutor, 3.75 hrs/day, 2 days/wk; Chur, Traci, DW, Blind/Vision Impair Comm Exp, 7.25 hrs/day, 190 days; Waataja, Carolyn, CE, Child Care Wkr, 14 hrs/wk, 261 days; Weber, Kristin, ZMHS, Clerk, 8.0 hrs/day, 205 days; Apostolou, Barbara, P, Cook Helper, 3.50 hrs/day, Student days; Brown, Sheila, RH, Cook Helper, 1.50 hrs/day, Student days; Loila, Juanita, W, Cook Helper, 3.50 hrs/day, Student days; Peterson, Traci, ZMHS, Cook Helper, 5.50 hrs/day, Student days; Wenz, Alyssa, PV, Cook Helper, 3.0 hrs/day, Student days; Zempel, Daniel, P, Custodian, 4.0 hrs/day, 261 days; Leuthold, Amy, Z, 1st Cook, 5.50 hrs/day, Student days; Block, Cassandra, H, Health Serv Secr, 7.0 hrs/day, 200 days; Stull, Quinn, RH, Parent Liaison, 125 hrs/yr; Sacre, Makena, CE, Prog Aide, 10 hrs/wk, 261 days; Funder, Cristine, CE, Site Leader, 8.0 hrs/day, 261 days; Lynch, Michelle, CE, Site Leader, 8.0 hrs/day, 261 days; Atkinson, Kayla, DW, SPED Asst I, .50 hr/day, Student days; Donnay, Ranea, RH, SPED Asst I, 3.50 hrs/day, Student days; St. Germain, Kelly, HFC, SPED Asst I, 24 hrs/wk, Student days; Thorsbakken, Laura, M, SPED Asst I, 6.5 hrs/day, Student days; Vogel-Pearsall, Karen, ZMHS, SPED Asst I, 6.75 hrs/day, Student days; Sandwick, Dena, ISCS, Supervision Asst, 6 hrs/day, Student days; Dobrzeniecki, Matthew, ZE, Tech Asst, 8.0 hrs/day, 196 days. Approved.

Thompson moved/Walter seconded the motion to close open enrollment effective immediately for the 2018-19 school yr for the following schools & gr levels: HES - Gr K-5; ZES - K.

Approved.

Walter moved/Thompson seconded the motion to adjourn the mtg at 7:54 p.m. Approved.

Minutes prepared by Londa Chambers

TONY WALTER, SCHOOL BOARD CLERK

(complete minutes are posted on district website, [www.isd728.org](http://www.isd728.org))

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